

**SUMMARY REPORT DIGEST-
COMPLAINT REGISTER INVESTIGATION NO.:
CHICAGO POLICE DEPARTMENT**

311112

DATE OF REPORT (DAY-MO.-YEAR)

01 JUNE 06

To be used in all cases that are to be classified as either EXONERATED, UNFOUNDED, NOT SUSTAINED or in SUSTAINED cases where the Disciplinary Recommendation does not exceed FIVE (5) DAYS SUSPENSION.

SUBMIT ORIGINAL AND 3 COPIES IF ASSIGNED TO SAME UNIT AS ACCUSED.
SUBMIT ORIGINAL AND 4 COPIES IF NOT ASSIGNED TO SAME UNIT AS ACCUSED.

TO: SUPERINTENDENT OF POLICE

ATTENTION

☐ ADMINISTRATOR IN CHARGE, OFFICE OF PROFESSIONAL STANDARDS
☒ ASSISTANT DEPUTY SUPERINTENDENT, INTERNAL AFFAIRS DIVISION

FROM-INVESTIGATOR'S NAME		RANK	STAR NO.	SOCIAL SEC. NO.	EMPLOYEE NO.	UNIT ASSIGN.	
Leo P. Schmitz		LT	605			214	
ADDRESS OF INCIDENT			DATE OF INCIDENT - TIME		BEAT OF INCIDENT	LOCATION CODE*	
5 N. Springfield			09 Feb 06 13:52		1122	19	
ACCUSED	NAME	RANK	STAR NO.	SOCIAL SEC. NO.	EMPLOYEE NO.	UNIT ASSIGN.	
	1. PURKISS, Joshua	PO	4801			015/214	
	2. BAUMAN, Chad	PO	15110			015/214	
	SEX/RACE D.O.B.	DATE OF APPOINTMENT		DUTY STATUS (TIME OF INCIDENT)		PHYS. COND. CODE†	
	1. M/1	1977		27 JAN 2003			
	2. M/2	1971		13 SEP 1999			
IF APPLICABLE - DATE ARRESTED/INDICTED		CHARGES		COURT BRANCH	DISPOSITION & DATE		
1.							
2.							
COMPLAINANTS	NAME	ADDRESS**	CITY STATE	TELEPHONE	SEX/RACE	D.O.B./AGE	PHYS. COND. CODE†
					F/1		01
VICTIMS	NAME	ADDRESS**	CITY STATE	TELEPHONE	SEX/RACE	D.O.B./AGE	PHYS. COND. CODE†
WITNESSES	NAME	ADDRESS**	CITY STATE	TELEPHONE	SEX/RACE	D.O.B./AGE	PHYS. COND. CODE†

☒ SEE ATTACHED SHEET FOR ADDITIONAL ACCUSED, COMPLAINANTS, VICTIMS, WITNESSES.

ALLEGATIONS The complainant stated that five casually dressed officers, two uniformed officers and a male/white sergeant executed a search warrant at her residence. The complainant alleges that the officers kicked in her front door, ransacked and damaged her property. The complainant further alleges that the officers failed to inventory or return her diamond watch, engagement ring/band and two diamond necklaces.

I.A.D. LOCATION CODES*

01 Food Sales/Restaurant	11 Public Transportation Veh./Facility
02 Tavern/Liquor Store	12 Park District Property
03 Other Business Establishment	13 Airport
04 Police Building	14 Public Property Other
05 Lockup Facility	15 Other Private Premise
06 Police Maintenance Facility	16 Expressway/Interstate System
07 CPD Automotive Pound Facility	17 Public Way - Other
08 Other Police Property	18 Waterway, Incl. Park District
09 Police Communications System	19 Private Residence
10 Court Room	

I.A.D. PHYSICAL CONDITION CODES†

01 No Visible Injury - Apparently Normal
02 No Visible Injury - Under Influence
03 Injured, Not Hospitalized
04 Injured, Not Hospitalized - Under Influence
05 Injured, Hospitalized
06 Injured, Hospitalized - Under Influence
07 Injured, Refused Medical Aid
08 Injured, Refused Medical Aid - Under Influence
09 Deceased
10 Deceased - Under Influence

* IF CPD MEMBER, LIST RANK, STAR, SOCIAL SECURITY, EMPLOYEE NOS. IN ADDRESS BOX, PAX/BELL IN TELEPHONE BOX.

SUMMARY

Briefly summarize the investigation describing your efforts to prove or disprove the allegation(s). Indicate whether witnesses or evidence support or do not support the allegation(s).
In sustained cases ONLY, copies of the accused member's Summary of Previous Disciplinary Actions and Record of Previous Complimentary History will be included as attachments.

R/L was assigned CR#311112 for investigation by commanding officer on 11 May 2006 and received all reports generated for incident. Using the search warrant data sheet, R/L was able to determine the accused officers and completed CPD form CPD-44.217 for each accused. R/L attempted to call the complainant on 11 May 2006 via telephone and received no response from the complainant. CPD form CPD-44.223 was then completed and mailed to the complainant via certified mail documented under package number [REDACTED] which was postmarked on 22 May 2006 and delivered on 23 May 2006. As of 01 June 2006, R/L has not heard a response from the complainant in any form and is thusly terminating the investigation.

ATTACHMENTS

INVESTIGATIVE REPORTS-
SUPPORTING ALLEGATION
LIST ATTACHMENT NUMBERS:

20

INVESTIGATIVE REPORTS-
SUPPORTING ACCUSED MEMBER(S)
LIST ATTACHMENT NUMBERS:

PHYSICAL EVIDENCE

LIST ATTACHMENT NUMBERS:

TOTAL NUMBER OF ATTACHMENTS
SUBMITTED WITH THIS FILE:

20

FINDINGS--RECOMMENDATIONS

Summarize the findings and recommendations. Rule violations will be cited by number only. One overall recommendation for Disciplinary Action will be made by the investigator. The recommendation will be for ALL sustained findings; recommendations will NOT be made for each sustained allegation.

Example: 1. Violation noted, no disciplinary action warranted. 2. That the accused member be reprimanded. 3. That the accused member be suspended for days (not to exceed 5 days).

R/L is finding this complaint UNFOUNDED on all allegations on all department members due to failure of complainant to contact R/L in order to complete investigation after being notified via certified mail.

AUG 23 2006

DATE INITIATED
(DATE COMPLAINT WAS
RECEIVED FOR INVESTIGATION)

11 May 06

DATE COMPLETED
(DATE OF THIS
REPORT)

01 June 2006

ELAPSED TIME
(TOTAL TIME,
EXPRESSED IN DAYS)

22

Investigator will initiate the Command Channel Review form by completing the Investigator's Section.

IF NECESSARY, USE AN 8 1/2 x 11" SHEET OF WHITE PAPER TO CONTINUE ANY ITEM

Identified members as accused -- **CR# 311112**

LOBIANCO, Robert, PO, star# 16764, emp# [REDACTED] Unit 214, M/2
DOB [REDACTED] 74, DOA 25MAR02, on duty, sworn, phys code 01

LUCID, John, SGT, star# 2361, emp# [REDACTED] Unit 214, M/2
DOB [REDACTED] 65, DOA 02JAN92, on duty, sworn, phys code 01

HENRY, Tony, PO, star# 18642, emp# [REDACTED] Unit 214, M/1
DOB [REDACTED] 61, DOA 05DEC94, on duty, sworn, phys code 01

OLIVER, Timothy, PO, star# 7126, emp# [REDACTED] Unit 193, M/1
DOB [REDACTED] 70, DOA 28SEP92, on duty, sworn, phys code 01

CUNNINGHAM, Aaron, PO, star# 15522, emp# [REDACTED] Unit 214, M/2
DOB [REDACTED] 67, DOA 29JUN98, on duty, sworn, phys code 01

PADILLA, Matias, PO, star# 11833, emp# [REDACTED] Unit 214, M/4
DOB [REDACTED] 77, DOA 29MAY01, on duty, sworn, phys code 01

DENTON, Derrick, PO, star# 19152, emp# [REDACTED] Unit 214, M/1
DOB [REDACTED] 66, DOA 02DEC96, on duty, sworn, phys code 01

O'DRISCOLL, Jacinta, PO, star# 6247, emp# [REDACTED] Unit 214, F/2
DOB [REDACTED] 61, DOA 29JUN98, on duty, sworn, phys code 01

MATTHEWS, Vincent, PO, star# 7650, emp# [REDACTED] Unit 214, M/1
DOB [REDACTED] 63, DOA 21JUN99, on duty, sworn, phys code 01

CHAPIN, Jennifer, PO, star# 10080, emp# [REDACTED] Unit 214, F/2
DOB [REDACTED] 73, DOA 28SEP98, on duty, sworn, phys code 01

SERRANO, Oscar, PO, star# 2792, emp# [REDACTED] Unit 214, M/4
DOB [REDACTED] 75, DOA 30SEP02, on duty, sworn, phys code 01

DENK, Edward, LT, star# 383, emp# [REDACTED] Unit 011, M/2
DOB [REDACTED] 52, DOA 23JUN80, on duty, sworn, phys code 01

CR# 311112

Attachment list for **CR# 311112**

Attachment List CR# 311112

- Attachment #1 CPD-44.202, Complaint Against Department Member
- Attachment #2 Summary of investigation into CR#311112
- Attachment #3 Summary of investigation into CR#311112
- Attachment #4 Notification RE: CR INV--SERRANO
- Attachment #5 Notification RE: CR INV--LUCID
- Attachment #6 Notification RE: CR INV--DENK
- Attachment #7 Notification RE: CR INV--CHAPIN
- Attachment #8 Notification RE: CR INV--MATTHEWS
- Attachment #9 Notification RE: CR INV--O'DRISCOLL
- Attachment #10 Notification RE: CR INV--DENTON
- Attachment #11 Notification RE: CR INV--LOBIANCO
- Attachment #12 Notification RE: CR INV--PADILLA
- Attachment #13 Notification RE: CR INV--CUNNINGHAM
- Attachment #14 Notification RE: CR INV--OLIVER
- Attachment #15 Notification RE: CR INV--HENRY
- Attachment #16 CPD-44.223 addressed to [REDACTED] (complainant)
- Attachment #17 Photocopies of certified mail receipts (prior to delivery)
- Attachment #18 Photocopies of certified mail receipts (after delivery)
- Attachment #19 USPS track & confirm for package [REDACTED]
- Attachment #20 Copy of inventory [REDACTED]
- Attachment #21 Search warrant package for search warrant [REDACTED] (10 pages)

CR# 311112